

**NHS North Yorkshire Clinical Commissioning Group**  
**Actions from the Governing Body Meeting in Public on 7 October 2021**

Meeting Date	Item	Action	Responsibility	Action Completed / Due to be Completed (as applicable)
7 October 2021	4.2 Accountable Officer's Report	It was agreed that significant risks usually submitted to the Finance, Performance, Contracting and Commissioning Committee would be brought to the Governing Body for assurance.	Julie Warren	A risk report will be brought to the next meeting in March 2022. Risks will be actively monitored through the CRRG meantime and through the transition.  <b>COMPLETED – ON AGENDA</b>
7 October 2021	4.2 Accountable Officer's Report	It was agreed that the terms of reference for FPCCC would be brought back to the Governing Body for approval virtually.	Sasha Sencier	<b>COMPLETED – ON AGENDA</b>
7 October 2021	5.1 Quality and performance Report	It was agreed that the ECIST report would be circulated to members.	Simon Cox	<b>Update:</b> This report is due to be published shortly and will be circulated in due course.
7 October 2021	5.1 Quality and performance Report	The total number of GP referrals was queried with agreement to raise this with the Business Intelligence team.	Sasha Sencier	<b>COMPLETED.</b> Paul Donnelly to review and if an error will correct for December report.
7 October 2021	5.1 Quality and performance Report	It was agreed that a briefing on the planning of Community Diagnostic Hubs would be submitted to the next Governing Body meeting.	Simon Cox	<b>Update:</b> For matters arising at march meeting.
7 October 2021	7.0 H2 Planning Guidance	It was agreed that the H2 planning guidance presentation would be circulated to members.	Jane Hawkard	<b>COMPLETED</b>